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Southern California Public Health Assn.

VACANT

American Heart Association
Western States Affiliate

VACANT

Public Member (1st District)

Public Member (2nd District)

Public Member (3rd District)

Executive Director

Cathy Chidester

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Commission Liaison

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COUNTY OF LOS ANGELES EMERGENCY MEDICAL SERVICES COMMISSION

10100 Pioneer Boulevard, Suite 200, Santa Fe Springs, CA 90670

(562) 347-1604 FAX (562) 941-5835

<http://ems.dhs.lacounty.gov/>

DATE: July 17, 2013

TIME: 1:00 – 3:00 pm

LOCATION: L.A. County Department of Education Conference Room
10100 Pioneer Blvd.
Santa Fe Springs, CA 90670

The Commission meetings are open to the public. You may address the Commission on any agenda item before or during consideration of that item, and on other items of interest which are not on the agenda, but which are within the subject matter jurisdiction of the Commission. Public comment is limited to three (3) minutes and may be extended by Commission Chair as time permits.

NOTE: Please SIGN IN if you would like to address the Commission.

AGENDA

CALL TO ORDER – Raymond Mosack, Chairman

INTRODUCTIONS/ANNOUNCEMENTS

CONSENT CALENDAR (Commissioners/Public may request that an item be held for discussion.)

1 MINUTES

- May 15, 2013

2 CORRESPONDENCE

- 2.1 Memo from William Koenig, M.D., Medical Director, EMS Agency dated June 12, 2013 to Distribution regarding Designation of Approved Stroke Centers
- 2.2 Letter from Cathy Chidester, Director, EMS Agency dated June 11, 2013 to Roman Bowser, Executive Vice President, American Heart Association-Western States Affiliate regarding nominee to the EMSC.
- 2.3 Letter from Cathy Chidester, Director, EMS Agency dated June 10, 2013 to Jon Pynoos, Ph.D., University of Southern California regarding the Fall Prevention Center of Excellence project, FP Connect
- 2.4 Memo from Cathy Chidester, Director, EMS Agency dated June 5, 2013 to Fire Chief, All 9-1-1 Paramedic Provider Agencies and CE), Private Provider Agencies regarding General Public Ambulance Rates – July 1, 2013 through June 30, 2014

3. **COMMITTEE REPORTS**

- 3.1 Base Hospital Advisory Committee
- 3.2 Data Advisory Committee
- 3.3 Education Advisory Committee
- 3.4 Provider Agency Advisory Committee

4. **POLICIES**

- 4.1 Reference No. 407, Advanced Life Support (ALS) Unit Alternate Staffing Pilot Program Requirements
- 4.2 Reference No.1200, Treatment Protocols
- 4.3 Reference 1301, Prehospital Care Code of Ethics

5. **BUSINESS**

Old:

- 5.1 Status of Policy Initiatives
 - Physician Services for Indigent Patients (PSIP) (September 16, 2009)
- 5.2 Community Paramedic (July 18, 2012)
- 5.3 1+1 Paramedic Staffing Model (November 21, 2012)

New:

- 5.4 Wall Time

6. **COMMISSIONERS COMMENTS/REQUESTS**

7. **LEGISLATION**

8. **EMS DIRECTOR'S REPORT**

9. **ADJOURNMENT**

Lobbyist Registration: Any person or entity who seeks support or endorsement from the EMS Commission on official action must certify that they are familiar with the requirements of Ordinance No. 93-0031. Persons not in compliance with the requirements of the Ordinance shall be denied the right to address the Commission for such period of time as the noncompliance exists.